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LAW OFFICES  
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February 2, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

100002780951--5  
-02/19/99-01076-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

**Re: Articles of Incorporation of Progressive Mortgage Processing, Inc.**

Gentlemen:

Enclosed herewith are two (2) executed copies of Articles of Incorporation of Progressive Mortgage Processing, Inc. along with a check in the amount of \$122.50. Please return the certified copy in the enclosed self addressed stamped envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

  
Stephen L. Vinson, Jr.

SLV/ip  
Enclosures

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SECRETARY OF STATE  
99 FEB 19 AM 9:27

F R. Purinton FEB 22 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**PROGRESSIVE MORTGAGE PROCESSING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Progressive Mortgage Processing, Inc. and its address is 926 SW 82<sup>nd</sup> Avenue, Miami, Florida 33144.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purpose for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

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## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131 and the name of its initial registered agent at such address is Stephen L. Vinson, Jr.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The name and address of the person who is to serve as the member of the initial board of directors are:

Beatriz Vinson  
Michael C. Vinson  
926 SW 82<sup>nd</sup> Avenue  
Miami, Florida 33144

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator are:

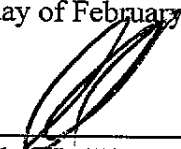
Stephen L. Vinson, Jr.  
Stephen L. Vinson, Jr., P.A.  
1200 Brickell Avenue  
Suite 1680  
Miami, Florida 33131

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 1<sup>st</sup> day of February, 1999.

  
\_\_\_\_\_  
Stephen L. Vinson, Jr.

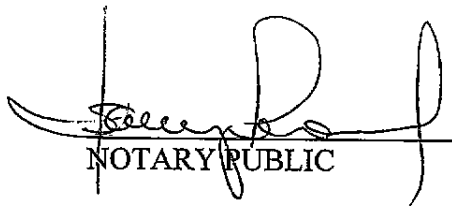
STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME appeared Stephen L. Vinson, Jr. to me personally known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 1<sup>st</sup> day of Feb, 1999.

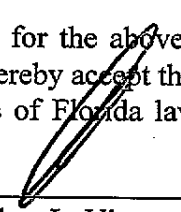


  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Stephen L. Vinson, Jr. Registered Agent

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CORPORATION  
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